TIPPECANOE COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 2000-08-CM

RESOLUTION MODIFYING THE CAPITAL IMPROVEMENT PLAN OF THE. TIPPECANOE COUNTY ECONOMIC DEVELOPMENT INCOME TAX

AMENDMENT TWENTY-THREE (23)

WHEREAS, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

WHEREAS, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2,1998, pursuant to Resolution No. 98-46-CM, and again amended on March -, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and

WHEREAS, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

WHEREAS, the Board of Commissioners of the County of Tippecanoe will be required to construct an additional Superior Court room in the Tippecanoe County Court House to facilitate Tippecanoe Superior Court No. 6, established by the Indiana General Assembly effective as of January 1, 2001; and

WHEREAS, the Board of Commissioners of Tippecanoe County have determined a need to construct a parking garage to meet the County's need to provide approximately parking spaces to attract and retain qualified County employees, and

WHEREAS, the Board of Commissioners of Tippecanoe County have determined the necessity of constructing permanent facilities for the provision of morgue facilities for the Tippecanoe County Coroner in the building located at 629 North 6th Street, and

WHEREAS, the Board of Commissioners of Tippecanoe County have determined the need to acquire and install additional filing system facilities in Tippecanoe County Court 1;

NOW, THEREFORE, BE IT RESOLVED, that after due consideration The Board of Commissioners of the County of Tippecanoe hereby find that the construction of a new court room and related facilities for the use of Tippecanoe Superior Court No. 6 in the Tippecanoe County Court House, the construction of a Tippecanoe County parking garage-, the construction of a morgue and related facilities for use of the Tippecanoe County Coroner and acquisition and installation of additional filing system facilities for Tippecanoe County Court I be and the same are hereby approved and identified as projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1 and that the following Additions and Amendments to the Capital Improvement Plan as stated in Resolution 90-03-CM as amended, should be adopted.

There is added to said Capital Improvement Plan Project number twenty-three (23).

PROJECT NUMBER TWENTY-THREE (23) TIPPECANOE SUPERIOR COURT NO. 6

1. Identification and General Description of Project

The Indiana General Assembly, pursuant to Public Law 196-1999 established an additional Superior Court for Tippecanoe County to be known as Tippecanoe Superior Court No. 6 and upgraded Tippecanoe County Courts 1 and 2 to Superior Courts identified as Tippecanoe Superior Court No. 4 and Tippecanoe Superior Court No. 5, requiring the construction of an additional court room and related facilities in the Tippecanoe County Court House for use of said courts on or before January 1, 2001.

2. <u>Estimated Total Project Cost</u>

The estimated total cost of the project is between \$350,000.00 and \$500,000.00

3. <u>Identification of All Sources of Funds for Project</u>

Tippecanoe County will currently grant a maximum of \$58,900.00 to the project, all from the EDIT Fund, with the remaining costs of construction financed by additional expenditure of EDIT funds, Cumulative Capital Development Income Tax funds and general funds.

4. <u>Planning Development and Construction Schedule of Project</u>

The project will be planned, developed and constructed in calendar year 2000 to enable the provision of the required court room facilities prior to January 1, 2001.

PROJECT NUMBER TWENTY-FOUR (24) CONSTRUCTION OF TIPPECANOE COUNTY PARKING GARAGE

1. Identification and General Description of Project

The Board of Commissioners have determined that in order to attract and retain good employees, the County must assure the availability of parking spaces in close proximity to the County Office Building. The County's current need for employee parking spaces is approximately 250 full-time spaces. In addition, the County needs to provide daily parking spaces for jurors and potential jurors in proximity to the Tippecanoe County Court House which can exceed 200 spaces per day. Because all downtown parking lots are at or near full capacity, the Board of Commissioners has determined an immediate need for a parking garage of from 350 to 500 spaces to be contained on four to six levels and to be located on the County's parking lot located at Second and Columbia Streets.

2. Estimated Total Project Cost

The estimated total cost of the project is between \$2,975,000.00 and \$4,250,000.00.

3. Identification of All Sources of Funds for Project

Tippecanoe County will currently grant a maximum of \$422,100.00 to the project, all from the EDIT Fund, with the remaining costs of construction financed by the issuance of bonds and the imposition of user fees.

4. <u>Planning, Development and Construction Schedule of Project</u>

The initial planning and development of the project is expected to be completed in calendar year 2000, with construction to be completed during calendar year 2001.

PROJECT NUMBER TWENTY-FIVE (25) CORONERS MORGUE FACILITIES

1. Identification and General Description of Project

The Board of Commissioners have determined that the morgue facilities currently made available for use by the Tippecanoe County Coroner and located in the Purdue University Veterinary School are inadequate and cannot be assured of continued future availability. The Board of Commissioners has therefore determined the necessity of constructing morgue and related facilities within the building owned by the County located at 629 N. 6th Street, Lafayette, Indiana to provide a permanent and adequate morgue facility for the County Coroner.

2. <u>Estimated Total Project Cost</u>

The estimated total cost of the project is approximately \$319,000.00.

3. <u>Identification of All Sources of Funds for Project</u>

Tippecanoe County will grant a maximum of \$319,000.00 to the project, all from the EDIT Fund.

4. <u>Planning, Development and Construction Schedule of Project</u>

The project will be planned, developed and constructed in calendar year 2000, although some completion of construction may extend into calendar year 2001.

PROJECT NUMBER TWENTY-SIX (26) TIPPECANOE COUNTY COURT FILING SYSTEM

1. <u>Identification and General Description of Project</u>

The Board of Commissioners have determined that Tippecanoe County Court I has an immediate need for additional filing facilities to accommodate the growing number of open files related to cases handled by that court. The additional filing system facilities will be located adjacent to County Court I in the Tippecanoe County Court House.

2. <u>Estimated Total Project Cost</u>

Robert Plantenga, Auditor of Tippecanoe County

The estimated total cost of the project is approximately \$20,000.00.

3. <u>Identification of All Sources of Funds for Project</u>

Tippecanoe County will grant a maximum of \$20,000.00 to the project, all from the EDIT Fund.

4. <u>Planning, Development and Construction Schedule of Project</u>

The entire project will be planned, developed and constructed in calendar year 2000.

BOARD OF COMMISSIONERS OF

PASSED AND ADOPTED THIS 7th day of February, 2000.

	TIPPECANOE COUNTY
VOTE	
Yes	Ruth Shedd, President
Yes	John Knochel, Vice President
Yes	Kathleen Hudson, Member
ATTEST:	